

CIVIL DOCKET
UNITED STATES DISTRICT COURT

Jury demand date:

D. C. Form No. 106A Rev.

TITLE OF CASE				ATTORNEYS				
SECURITIES & EXCHANGE COMMISSION VS BOOKKEEPERS, LTD., WALTER WENCKE, JOSEPH S. MARGALA, JERRY WHITLEY				For plaintiff:				
				For defendant:				
STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.		DISB.	
J.S. 5 mailed	Clerk							
J.S. 6 mailed	Marshal							
Basis of Action:	Docket fee							
	Witness fees							
Action arose at:	Depositions							

DATE	PROCEEDINGS	Date Order or Judgment Noted
1979 12-20	Transcript from U. S. District Court, Southern District of California, Civil No. 79-1715-N Complaint for injunction from violations of the Federal Securities Laws and certain ancillary relief Application of Plaintiff Securities & Exchange Commission for appointment of interim trustee and other relief. Order appointing interim trustee and granting other relief. g	
12-31	Ex parte petition for distribution of order, and Order of Preliminary Injunction against Bookkeepers Ltd., Joseph Margala and Jerry Whitley and Other Equitable Relief. (Leland C. Nielsen-Judge)	
5-5-80	EX PARTE PETITION for distribution of order, and Order. (Leland C. Nielsen, Judge - SD/CA. g	
5-5-80	FINAL JUDGMENT of permanent injunction against deft. Bookkeepers, Ltd. and for other equitable relief, entered; Deft. Bookkeepers permanently enjoined; R. N. Gould appointed Trustee of deft. Bookkeepers and its subsidiaries; Magistrate Harry R. McCue apptd. Special Master; Court to retain jurisdiction to implement and carry out terms of this order. (Leland C. Nielsen, Judge - SD/CA)g	